

**COUNTY OF SUFFOLK
NEW YORK**



POLICE DEPARTMENT

**TIMOTHY D. SANI
POLICE COMMISSIONER**

September 27, 2017

James S. De La Cruz
Senior Federal Field Specialist Supervisor
DHHS/ACF/ORR/DCS
Office of Refugee Resettlement
Division of Children's Services
Mary E. Switzer Building, 5th Floor (Room, 5223)
330 C Street SW
Washington, DC 20201

Dear Mr. De La Cruz:

In regards to your information request for [REDACTED] the following is provided:

- June 9, 2017 - Subject was arrested for NYS Penal Law 240.20.01 Disorderly Conduct - Fighting/Violent behavior. Criminal case pending in New York State - Suffolk County First District Court. Case #2017SU023541. Next scheduled appearance October 12, 2017. PO Fernandez was the arresting officer.
- June 2017 - Suffolk County Correction Facility - Subject self-admitted MS 13 association as per Suffolk County Corrections Gang Intelligence Unit Sgt. Lundquist.
- June 12, 2017 - Report completed by PO Cardas reference arrest of subject. Updated indicating that subject was in the company of MS 13 members when arrested but denied affiliation.
- [REDACTED] - Subject encountered during a vehicle stop with confirmed MS 13 gang member and MS 13 associate. PO Cardineau completed report.
- [REDACTED] - subject caused a disturbance at Brentwood High School and was transported to Principal's Office along with confirmed MS 13 gang member. PO Politis completed report.
- The photos forwarded for review do not include the subject. Det. Charles Mortimer identified one of the subjects in the photos as a different subject detained in Operation Metador.

Sincerely,

Michael R. Romagnoli
Inspector Michael R. Romagnoli, C.O.
Homeland Security & Criminal Intelligence Bureau

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